

**MEMORIAL VILLAGES POLICE DEPARTMENT
11981 MEMORIAL DRIVE
HOUSTON, TEXAS 77024
NOTICE OF REGULAR MEETING**

Notice is hereby given of a Regular Meeting of the **BOARD OF COMMISSIONERS** of the **MEMORIAL VILLAGES POLICE DEPARTMENT**, a combined police department of the Cities of Bunker Hill Village, Hunters Creek Village and Piney Point Village, Texas, to be held at **6:00PM, on August 12, 2013** in the

**Council Chamber
Bunker Hill Municipal Court
11977 Memorial Dr., Houston, Texas 77024**

For the purpose of considering and, if deemed advisable by the Board of Commissioners, acting upon the following;

AGENDA

1. Citizen Comments
2. **CONSENT AGENDA.** The following items are considered routine by the Police Commission and will be enacted by one motion. There will not be a separate discussion on these items unless a Police Commissioner requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.
 - a. Consideration and request for the approval of the Minutes from the July 18, 2013, Regular Meeting.
 - b. Consideration and request for the approval of the Minutes from the August 5, 2013 Special Meeting.

POLICE COMMISSION COMMENTS:

- a. Comments or suggestions for items on future agendas.

3. REGULAR AGENDA

- a. Financial Reporting
- b. Chief's Updates
- c. MVPD Monthly Report
- d. Budget Approval

5. EXECUTIVE SESSION

- a. Deliberation regarding the employment, evaluation and duties of officers and employees of the Department including:

The Police Commission may convene a public meeting and then recess into executive (closed) session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) consulting with the Commission's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Commission clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076. The Commission may announce that it will go into executive Session on any item listed on this agenda if the subject matter and circumstances are such that a discussion in executive (closed) session is authorized under the provisions of chapter 551 of the Texas Government Code.

cc: Paul Soanes, Commissioner
Derry Essary, Commissioner
Jay Williams, Alternate Commissioner

Fidel Sapien, Commissioner
Trey Strake, Commissioner

Chris Alexander, Commissioner
Henry Kolenberg, Commissioner
John Ebeling, Alternate Commissioner

City of Bunker Hill Village City of Hunters Creek Village City of Piney Point Village

Chief of Police J.D. Sanders Legal Counsel John Hightower

POSTED: 08/08/2013 @ 11981 Memorial Drive at 12:00pm.
(date) (time)